



2 March 2016

Assessment Officer
Mineral Assessment Hub
Department of Natural Resources and Mines
Townsville
Queensland 4810

Dear Sir/Madam
Re: Application for Mining Lease EPM 18455

I, Sylvia Tulloch, of 5 Woodman Place, Greenleigh, NSW 2620 as a Director of the Mt Rosey Mining Company Pty Ltd ('the Company'), hereby authorise Michael McCann, as Director and Company Secretary of the Company, to do all things and sign all documents necessary to deal with the Company's exploration permits EPMs 18455, 13191 and 19575, current mining lease ML 10314, and our application for a new mining lease.

If you need any further information on this matter could you possibly contact me on mobile phone 0405 357 451, or via email at sylvia.tulloch@gmail.com

Regards,

Sylvia Tulloch
Director